

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Tuesday, August 22, 2006 – 4:00 p.m.

Doctors Medical Center – AUD

2000 Vale Road, San Pablo, CA 94806

Board of Directors

*Beverly Wallace, Chair*

*Desmond Carson, Vice Chair*

*Betty Moore-Cash, Secretary*

*Deborah Campbell, Assistant Secretary*

*Nancy Casazza, Treasurer*

### AGENDA

I. Call to Order

II. Roll Call: Directors:

B. Wallace

D. Carson

B. Moore-Cash

D. Campbell

N. Casazza

III. Medical Staff Reappointments

J. Rampulla, M.D.

a. Presentation

b. Discussion

c. Public Comment

**d. ACTION:** *Approval of Appointments, Reappointments and Changes of Staff Status*

IV. Adjourn to Closed Session

### Closed Session

V. Conference regarding Trade Secrets, pursuant to Government Code Sections 37606 & 37624.3

VI. Return to Open Session

### Open Session

VII. Report Out on Closed Session

VIII. Other

IX. Public Comment

*[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*

X. Adjournment